



Committed Today for a Better Tomorrow

REGULAR MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

SEPTEMBER 8, 2014
6 P.M.

A G E N D A

CALL TO ORDER – Charles Parks, Chairman

INVOCATION – Commissioner Parks

PLEDGE OF ALLEGIANCE

I. SPECIAL PRESENTATIONS BY CHAIRMAN PARKS

II. ADDITIONAL AGENDA

III. APPROVAL OF CONSENT AGENDA (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board. Any item removed from the Consent Agenda will be considered individually as a part of the regular agenda).

- A. Minutes from the August 4, 2014 regular meeting (pages 1-7)
- B. Minutes from the August 11, 2014 special meeting (pages 8-10)
- C. Minutes from the August 18, 2014 recessed meeting (pages 11-14)
- D. Proclamation for Fall DOT Litter Sweep (pages 15-16)
- E. Tax Releases and Refunds for August 2014 (pages 17-23)

IV. PUBLIC COMMENTS

V. OLD BUSINESS

- A. Comments from department heads in reference to repeal of Gun Ordinance - (page 24)
- B. Resolution to Repeal Gun Ordinance on County Property – Commissioner Smith (pages 25-35)
- C. Appointments to Boards/Commissions – Gaynell Lee (pages 36-48)
 - 1. Board of Health
 - 2. Fire Advisory Board
 - 3. Rest Home-Nursing Home Advisory Board
 - 4. Sanford Board of Adjustments

VI. NEW BUSINESS

- A. Appointment to Local Firemen's Relief Fund Board – Donald Andrews (page 49)

- B. Bid for 2011 Scattered Site Housing Grant Program – Karen Kennedy (page 50)
- C. Update from Environmental Review and Advisory Committee – April Montgomery (pages 51-53)
- D. Proposals for 2014 Household Hazardous Waste Collection – Joe Cherry (pages 54-58)
- E. Filter Expansion for County Communication System – Shane Seagroves (pages 59-62)
- F. FY 2014-15 Seniors Health Insurance Information (SHIIP) Grant – Debbie Davidson (pages 63-79)
- G. NC Cardinal Memorandum of Agreement for Library – Mike Matochik (pages 80-97)
- H. Extension of Emergency Medical Services Agreement between Lee County and Central Carolina Hospital – John Crumpton (pages 98-99)
- I. Resolution Awarding Lee County Employees two Additional Vacation Days at Christmas – John Crumpton (pages 100-101)
- J. Budget Amendment # 09/08/14/03 - Lisa Minter (pages 102-103)

VII. COUNTY MANAGER'S UPDATE

- A. Monthly Financial Report for July 2014 – Lisa Minter (pages 104-107)
- B. County Manager's Monthly Report for September 2014 – John Crumpton (pages 108-139)
- C. Discussion Reference NCACC Legislative Goals – John Crumpton (pages 140-141)

VIII. COMMISSIONERS' COMMENTS

IX. CLOSED SESSION

Closed session to consider matters relating to the location or expansion of a business in the area per N.C. General Statute §143-318.11(a) (4)

ADJOURN